



KAILUA NEIGHBORHOOD BOARD NO. 31

P.O. BOX 487 • KAILUA, HAWAII 96734  
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**REGULAR MEETING AGENDA  
THURSDAY, MAY 4, 2006  
KAILUA RECREATION CENTER  
21 SOUTH KAINALU DRIVE  
7:00 P.M. – 10:00 P.M.**

**OLELO BROADCAST  
CHANNEL 49  
SUNDAYS  
3:00 PM**

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement)  
ARTICLE XIV Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards – Neighborhoods & Neighborhood Boards to increase & assure effective citizen participation in the decisions of government shall be established in accordance with a neighborhood plan (Reso. 84-231)

***PLEASE NOTE THAT IN AN EFFORT TO SHORTEN THE LENGTH OF OUR MEETINGS, CHANGES TO THE AGENDA HAVE BEEN MADE. AGENCIES & ELECTED OFFICIALS ARE ENCOURAGED TO SUBMIT WRITTEN REPORTS.***

*Visit: [neighborhoodlink.com](http://neighborhoodlink.com) for more information from Kailua Neighborhood Board*

- I. CALL TO ORDER BY CHAIR KATHY BRYANT-HUNTER 7:00 P.M.
- II. UNFINISHED ACTIONS
- III. APPROVAL OF MINUTES: APRIL 6, 2006 7:00 P.M.

- IV. AGENCY REPORTS 7:05 P.M.
  - A. Honolulu Fire Department, Capt. H. Ogata
  - B. Honolulu Police Department, Lt. K. Finn
  - C. Emergency Services Department, Robert Pedro
  - D. Marine Corps Liaison, Lt. Col. P. Johnson
  - E. Board of Water Supply: Update on Fee Increase
  - F. Honolulu Liquor Commission
  - G. Department of Planning and Permitting Variance Applications Pending in Kailua

Questions & answers for the above (one-minute to question/one-minute to answer).

- V. ELECTED OFFICIALS (written reports welcome, 2 minutes per) 7:25–8:00 P.M.
  - A. Councilmember Barbara Marshall
  - B. Mayor's Representative, Jeannie Schultz
  - C. Governor's Representative – Mark Recktenwald
  - D. Representative Pono Chong
  - E. Representative Cynthia Thielen
  - F. Representative Tommy Waters
  - G. Senator Fred Hemmings
  - H. Senator Bob Hogue
  - I. U.S. Congressman Ed Case

Questions & answers for the above (one-minute to question/one-minute to answer).

- VI. BOARD ACTIONS 8:00 -8:30 P.M.
  - A. Government and Community Services Committee:
    - 1. Motion: Kailua Neighborhood Board supports expanding and reopening HUD Section 8 list. Letter to HUD and Congressional delegation.
    - 2. Motion: The KNB requests that DOH, DHS, Judiciary expand list of Crisis Intervention Facilities to include homeless population.
    - 3. Motion: The KNB requests that DOE revisit public school campus(s) for summer use as homeless shelters and services as constructive remedies for consideration.



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4. Motion: The KNB advises the State DBEDT to prohibit HTA funding to HVCB listing links to non-compliant and illegal vacation locations as inappropriate use of taxpayer dollars.

**B. Transportation and Public Safety**

1. Motion: The KNB strongly urges the Mayor, the City Council and the Honolulu Police Department to reinstitute a Special Parks and Beach Detail in each HPD District dedicated to improving the quality and safety of the active parks and beaches in the City and County of Honolulu and to enforce the laws of the State of Hawaii and the ordinances of the City and County of Honolulu; the Detail would be 24/7. Additional funding to be included in the HPD budget. The justification for the Special Parks and Beach Detail will be made a part of the motion:  
Justification: The mission of the Special Parks and Beach Detail would be to improve the quality and safety of the active parks and beaches in the City and County of Honolulu for the enjoyment of the community and to serve as a resource to park patrons. The officers will enforce the laws of the State of Hawaii and the ordinances of the City and County of Honolulu. The Detail would operate under the community policing philosophy, responding to the needs of its patrons and employees of the parks and beach lands. There are not enough beat officers in most districts to service the active parks and beaches. The Detail would work closely with State Division of Conservation and Resource Enforcement (DOCARE).

Formation of a Permitted Interaction Group (PIG) to discuss the enforcement issues of human habitation of living in a motor vehicle on unimproved sidewalks fronting the Kailua Beach Park and within the park's parking lots; other enforcement issues related to the situation will also be included.

**C. Non-Committee Motions:**

1. Motion: The KNB strongly requests that DOH implement a beach sand testing and monitoring system in addition to water quality monitoring at all beaches. Further, the Board requests that DOH develop baseline data immediately. Testing results should be made available to the public on the DOH website.
2. Motion: The KNB supports the efforts of NB 25 in opposition to community associations being asked to take responsibility for public resources.
3. Motion: The KNB advises the State Attorney General of the hazardous situation that exists at the bus stops at Auloa Road and the Pali Highway. The Board requests an inquiry to resolve the jurisdictional differences between the city and state, that have held up construction of appropriate, safe shelters and bus stops for the diverse users of public transportation.

**VII. COMMUNITY ISSUES**

**8:30 P.M.**

Please sign in at meeting or complete community concern form or e-mail to:

[kathybryant@dpr4adr.com](mailto:kathybryant@dpr4adr.com) (Comments should be limited to 2 minute)

**VIII. COMMUNITY PROJECTS AND NOTICES**

**8:35 P.M. (5 minutes each)**

1. DLNR Division of Conservation and Resource Enforcement (DOCARE) overview of role and responsibilities (10 minutes)
2. Department of Planning and Permitting presentation on public involvement and notice for various permits and variances (10 minutes)
3. UH DURP student practicum on Kailua, update (5 minutes)

**IX. COMMITTEE REPORTS (5 minutes per committee)**

**9:00–9:25 P.M.**

**1. Permitted Interaction Groups**

- a. Charter Commission, Bill Wilson
- b. Property Tax Proposals, Kathy Bryant
- c. Enforcement of B&B and TVU update, Josh Wisch
- d. Neighborhood Plan Review, Jon Chinen

**2. Transportation and Public Safety Committee**

- a. Report on Kailua High School Access Road, Debbi Glanstein
- b. Road closure on upper Auloa Road
- c. Rockfall mitigation near entrance to Kailua

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d. Lack of response from DTS on several letters sent to the Director months ago  
**COMMITTEE MEETING: WED. MAY 17, 2006 7:00 PM KALAMA BEACH PARK**

**3. Government and Community Services, Jon Chinen, Chair**

- a. Legislative Liaison – update
- b. State Legislation- NB Members and the Sunshine Law
- c. Revised Draft Neighborhood Plan Review- update
- d. City Audit of Neighborhood Board System – update
- e. Charter Commission Proposals – update
- f. McCully/Moiliili NB 8-Resolution: Dedicated Land Protection and Affordable Housing Funding - update
- g. OIP letters pertaining to Neighborhood Boards
- h. Hurricane insurance policy criteria
- i. City Council Bill 37 – Waimanalo Gulch Landfill-Leeward – update
- j. Real Property Taxes – Newly Enacted Ordinances – update

**COMMITTEE MEETING: SAT. MAY 20, 2006 AT 10:00 AM Zippy's Kailua**

**4. Parks and Recreation, Chuck Prentiss, Chair**

- a. Update on commercial activities at Kailua Beach Park
- b. Update on licensing of kite boarders

**COMMITTEE MEETING: TUESDAY MAY 16, 2006, AT 7:00 PM KALAMA BEACH PARK**

**5. Planning, Zoning and the Environment , Donna Wong, Chair**

- a. Waimanalo Gulch Leeward Landfill Update on extension
- b. B&B/TVU and Ohana zoning update
- c. Resolution 01-225 requesting DPP to review adequacy of land controls on developments on steep slopes – update on Board previously passed motion
- d. Ironwood trees on Kailua Road
- e. Kailua Road drainage CIP update
- f. Kawai Nui Marsh land exchange - update

**COMMITTEE MEETING: TUESDAY APRIL 16, AT 7:00 PM KALAMA BEACH PARK**

**6. Executive Committee, Board Chair, Vice Chair, and Secretary/Treasurer**

- a. Secretary/Treasurer Report: meeting with NCO Executive Secretary
- b. Committee Chairs record of motions and voting
- c. Status of Complaints
- d. Board Officer Elections in June
- e. The Office of Information Practices (OIP) opinion letters from August 2005 to January 2006 concerning inquiries and responses by and to various Neighborhood Boards concerning the Sunshine Law are posted on the NCO website at <http://www.honolulu.gov/nco/05oip.htm>

**COMMITTEE MEETING: TUES. MAY 23, 8:30 AM AGNES BAKERY**

**X. OTHER REPORTS**

**9:45 – 9:50 P.M.**

- 1. **Civilian-Military Council** – Jim Corcoran
- 2. **Kailua Chamber of Commerce** – Joe Harding

**XI. NEW BUSINESS: None.**

**XII. BOARD ANNOUNCEMENTS**

**9:50- 9:55 P.M.**

- 1. **April Committee Agenda items to Chair**
- 2. **I Love Kailua Town Party, April 30: Report**
- 3. **Sound system set up**
- 4. **Committee correspondence copied to Chair and Secretary**

**XIII. ADJOURNMENT**

## **COMMITTEE MEETINGS**

### **PARKS & RECREATION COMMITTEE –**

Committee: Chuck Prentiss, Chair, Vice Chair: Vacant; Members: Bill Wilson, Mike Dudley, Linda Ure

Third Tuesday, May 16, 2006, 7:00 p.m. – 9:00 p.m.

#### **Kalama Beach Park (Boettcher Estate)**

- I. Call to Order
- II. Community Concerns and Presentations
- III. Unfinished Business
- IV. Committee Updates
  1. Commercial activities at Kailua Beach Park
  2. Flooding and traffic calming at Kailua Beach Park and surrounding streets
- V. New Business
  1. Community concerns regarding the Kaha Park KBAC Demonstration Project
- VI. Adjournment

### **PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

Committee: Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Linda Ure, Larry Bartley, Chuck Prentiss, Debbi Glanstein

Third Tuesday, May 16, 2006, 7:00 p.m. – 9:00 p.m.

#### **Kalama Beach Park (Boettcher Estate)**

- I. Call to Order
- II. Community Concerns and Presentations
  1. UH DURP Graduate Planning Practicum – Spring 2006 – update
- III. Unfinished Business
  1. Funding Sources for Kawai Nui Marsh
- IV. Committee Updates
  1. Mt. Olomana Proposed Land Exchange- update
  2. Waimanalo Gulch Landfill – Leeward - report
  3. Green Waste and Possible Pollutants/Carcinogens – report
  4. Increased Budget Request for DLNR - report
  5. City Council Resolution 04-300/Bill 06-007 CD1-2 Ohana Dwellings - report
  6. Flooding on Hahani Street – report
  7. Wanaao Road/Keolu Sewer Reconstruction EA – report
  8. Proposed Kihapai Palms Apartments - report
- V. New Business
  1. Ameron Kapaa Quarry discharge report
- VI. Adjournment

### **TRANSPORTATION & PUBLIC SAFETY COMMITTEE –**

Committee: Faith Evans, Chair; Gini Enos, Vice Chair; Members: Michael Correa, Susan Dowsett, Debbi Glanstein, Dale Gibler, Chuck Prentiss, Linda Ure

Third Wednesday, May 17, 2006

#### **Kalama Beach Park (Boettcher Estate) Meeting Room**

7:00 PM – 9:00 P.M.

- VI. Call to Order
- VII. Community Concerns and Presentations
- VIII. Unfinished Business
  1. Park Rangers or other alternatives for security and enforcement at C&C active parks and beaches
  2. Auloa Road Closure
  3. Rockfall Mitigation on Pali Highway

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- IX. Committee Updates
  - 1. Kailua Access Road, Debbi Glanstein, Leg. Liaison
- X. New Business
- VI. Adjournment

**GOVERNMENT & COMMUNITY SERVICES COMMITTEE-**

Committee: Jon Chinen, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Linda Ure, Bill Wilson, and Debbi Glanstein

Third Saturday

May 20, 2006, 10:00 a.m.

Meet at Zippy's Restaurant in Kailua

- I. Call to Order
- II. Community Concerns & Presentations
- III. Unfinished Business
- IV. Committee Updates
  - i. **Legislative Liaison Report – Debbi Glanstein**
    - 1. Kailua High School Access Road – update
    - 2. SB 2074, SD 1 Making an Appropriation for Development of a Non-Emergency Reporting System (aka 311)
    - 3. SB 2339, SD1 Emergency Appropriation for DOH for the Emergency Medical Services System Branch
    - 4. SB 2559 SD1 Relating to Ethics
    - 5. HB 2404, HD1 Relating to Public Meetings
  - B. **State Legislation pertaining to NB Members and Sunshine Law:**
    - 1. HB 2892 – exempts NBs from Sunshine Law
    - 2. HB 2218 – exempts NBs from Sunshine Law
    - 3. SB 2876 – exempts NBs from the Sunshine Law
    - 4. SB2712 (Ihara) Quorum requirement
    - 5. HR 237 HCR 303 (Berg) Regents of UH to sponsor public policy dialogs on open government
    - 6. SR107 SCR 151 (Ihara) Regents of UH to sponsor public policy dialogs on open government
  - C. **Revised Draft Neighborhood Plan Review – PIM update**
  - D. **City Audit of Neighborhood Board System**
  - E. **Charter Commission Proposals**
  - F. **Homelessness in Kailua as it relates to the State of Hawaii Department of Human Services – monitoring**
  - G. **McCully/Moiliili Neighborhood Board No. 8 – Resolution: Dedicated Land Protection and Affordable Housing Funding**
  - H. **OIP Letters pertaining to Neighborhood Boards**
  - I. **City Council Bill 37- Waimanalo Gulch Landfill – Leeward**
  - J. **Real Property Taxes – Newly Enacted Ordinances**
- V. New Business
  - A. Hurricane Insurance Policy criteria
- VI. Adjournment

**EXECUTIVE COMMITTEE –, Chair, V. Chair, and Sec-Treas.**

Tuesday April 25, 2006

8:30 AM – 9:30 AM

Agnes Bakery

- I. Call to Order
- II. Community Concerns
- III. Unfinished Business
- IV. Agenda Setting
  - 1. June

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- V. Committee Update**
  - 1. Complaint process**
  - 2. Treasurer's update**
  - 3. Sound system upgrade**
  - 4. Review correspondence responses**
- VI. New Business**
- VII. Adjournment**

**PERMITTED INTERACTION GROUPS: meet as needed, contact chairs for more information**

- 1. CHARTER COMMISSION: Bill Wilson, Chair; Linda Ure, Debbi Glanstein, Jon Chinen**
- 2. NEIGHBORHOOD PLAN: Jon Chinen, Chair; Linda Ure, Debbi Glanstein, Jim Corcoran**
- 3. B&B AND VACATION RENTALS: Josh Wisch, Chair; Faith Evans, Donna Wong, Kathy Bryant, Larry Bartley**
- 4. PROPERTY TAX PROPOSALS: Kathy Bryant, Linda Ure, Chuck Prentiss**

If there are any questions regarding the agenda or if any disabled person requires accommodations or assistance to participate at this meeting please call the Neighborhood Commission office at 523-40